

## **POLICY COMMITTEE MINUTES**

*The mission of the RSU 40/MSAD 40 Policy Committee is to create, maintain, review and update policies that nurture a quality educational environment and conform to Federal and State Law.*

Tuesday June 28, 2016

5:00 PM

Central Office

**COMMITTEE MEMBERS:** Natasha Irving, Sandra O'Farrell, Dorothy Robinson, Guy Bourrie

**EX-OFFICIO MEMBERS:** Danny Jackson/Board Chair (with vote and quorum count if present), Steve Nolan/Superintendent (without vote or quorum count)

### **I. OPENING**

- A. Call to Order @ 5PM
- B. Declaration of Quorum 4 of 5 Natasha arrived at 5:15--5 of 5
- C. Absent none
- D. Adjustments to the Agenda none
- E. Approve Minutes of Last Meeting unanimous consent

### **II. ACTION ITEMS :**

#### **A. Old Business** (called up from the table)

- 1) DB send revisions to BoD for 1<sup>st</sup> reading Unanimous Consent

#### **B. New Business**

- 2) DID send to BoD recommending deletion Unanimous Consent
- 3) DIN send revisions to BoD for 1<sup>st</sup> reading Unanimous Consent
- 4) DJ Recode as DJE and mark reviewed 4-1-0 (Sandy)
- 5) DJG send to BoD recommending deletion Unanimous Consent
- 6) DJH send to BoD recommending deletion Unanimous Consent
- 7) DK send to BoD recommending deletion Unanimous Consent
- 8) DN make minor shall/will changes in format mark reviewed Unanimous Consent
- 9) EBCA (EBC) send revisions to BoD for 1<sup>st</sup> reading Unanimous Consent

### **III. OTHER ITEMS**

none

### **IV. ADJOURNMENT @ 5:50PM**